

BOARD OF SUPERVISORS

Brown County



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RACIAL EQUITY AD HOC COMMITTEE

Pooja Bambha-Arora, Chair
Rashad Cobb, Vice Chair
Louise Padron, Secretary
Carina Abrego-Koch, Jose Villa,
Tara Yang, Supervisor Megan Borchardt,
Supervisor Amanda Chu, Supervisor Patrick Buckley

**RACIAL EQUITY AD HOC COMMITTEE
Monday, October 25, 2021
5:00 p.m.
Combined Central Meeting Room 1/2, Central Library
515 Pine Street, Green Bay, WI**

Meeting Minutes

1. Call to Order by Chair Dr. Bambha-Arora at 5:12 PM
 - 1.1 Members present: Chair Dr. Bambha-Arora, Vice Chair Cobb, Secretary Padron, Committee Member Yang, Committee Member Abrego-Koch, Committee Villa, Supervisor Chu, Supervisor Borchardt.
 - 1.2 Also, present: Supervisor Erickson, Ker Vang, Natalie Eilbert.
2. Approve/Modify Agenda
 - 2.1 Motion made by Supervisor Borchardt to add item #7, other such business.
 - 2.2 Motion seconded by Supervisor Chu.
 - 2.3 Motion passed unanimously.
3. Approve/Modify Minutes of Monday, September 27th, 2021
 - 3.1 Motion made by Supervisor Borchardt.
 - 3.2 Motion seconded by Secretary Padron.
 - 3.3 Motion passed unanimously.
4. Land acknowledgement provided by secretary Padron.
5. Comments from the Public
 - 5.1 Supervisor Erickson requested recommending that Brown County adopt a long-lasting land acknowledgement before their meetings.
 - 5.2 Update from GARE: The Midwest director responded to request for collaboration and is excited to hear how they can support this committee.
 - 5.3 Supervisor Buckley arrived at 5:25.

6. Group Alignment exercise- See Attached
 - 6.1 Group Agreement
 - 6.1.1 Motion to adopt Group Agreements as an operating agreement made by Supervisor Borchardt.
 - 6.1.2 Motion Seconded by Vice Chair Cobb.
 - 6.1.3 Motion passed unanimously.
 - 6.2 Define Key Terms
 - 6.3 Refine Resolution Purpose Statement
 - 6.3.1 Motion to hold remainder of Group Alignment Exercise (6.3 through 6.5) until next meeting made by Supervisor Buckley.
 - 6.3.2 Motion seconded by Supervisor Borchardt.
 - 6.3.3 Motion passed unanimously.
 - 6.4 Connecting the Committee with the Members- held until next meeting.
 - 6.5 Begin scoping: Identify 3 high level focus areas- held until next meeting.
7. General Update- To accommodate the holidays, Brown County Racial Equity Committee will meet on November 15, 2021 and December 6, 2021.
8. Other business
 - 8.1 Milwaukee and Brown counties are in partnering and traveling to all other counties to see how they might assist other counties in improving Racial Equity in those communities.
 - 8.1 The Green Bay Press Gazette is offering free 1-year membership for marginalized individuals who are willing to contribute their stories and experiences. This is to gauge how better representation can be accomplished at the Press Gazette. Latinx and Black community members are the current focus area with the anticipation of that to broaden in the future. Anyone interested is asked to contact Natalie Eilbert at neilbert@gannett.com.
9. Adjourn
 - 9.1 Motion made by Chair Dr. Bambha-Arora.
 - 9.2 Motion seconded by Supervisor Chu.
 - 9.3 Motion passed unanimously.
 - 9.4 Meeting adjourned until Monday November 15, 2021, at 5:00 PM